

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000002657

**Entity Name:** GRUNDFOS AMERICAS CORPORATION**Current Principal Place of Business:**3905 ENTERPRISE CT  
AURORA, IL 60504**Current Mailing Address:**3905 ENTERPRISE CT  
AURORA, IL 60504 US**FEI Number:** 45-5151497**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	DIRECTOR
Name	BOUTOT, ERIC
Address	3905 ENTERPRISE CT
City-State-Zip:	AURORA IL 60504

Title	DIRECTOR
Name	SAUER, DIETER
Address	3905 ENTERPRISE CT
City-State-Zip:	AURORA IL 60504

Title	DIRECTOR
Name	JENSEN, POUL DUE
Address	3905 ENTERPRISE CT
City-State-Zip:	AURORA IL 60504

Title	CFO
Name	HAVHOLME, THOMAS
Address	3905 ENTERPRISE CT
City-State-Zip:	AURORA IL 60504

Title	SECRETARY
Name	HAVHOLME, THOMAS
Address	3905 ENTERPRISE CT
City-State-Zip:	AURORA IL 60504

Title	PRESIDENT
Name	SAUER, DIETER
Address	3905 ENTERPRISE CT
City-State-Zip:	AURORA IL 60504

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** THOMAS HAVHOLME**SECRETARY****06/02/2020**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date